

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, June 6, 2018

**8:30 a.m. Call meeting to order and approve previous meeting minutes
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of accepting resignation of Miranda Mathis, part time Judicial Advocate, CCS

Consider approval of termination of Daniel Lathrum, temp seasonal park aide, County Conservation

Consider approval of City of Beaver's request to waive Landfill tipping fees for community clean up set for July 14, 2018

Consider approval of signing the renewal of Joint Public Service Agreement between Boone County Sheriff's Office & City of Ogden, Police Department, for law enforcement coverage for the City of Ogden, at times specified in agreement

Consider approval of adopting Resolution 18-12 Designating a STOP Intersection on 335th St. and C Avenue

Review and approve signing Applications for 2018 Homestead Tax Credits and Applications for 2018 Military Exemption and Applications for 2018 Disabled Veterans Homestead Tax Credit as recommended by Boone County Assessor

Consider approval of signing the FY2017 Cost Allocation Plan for indirect cost recovery claims that the County incurs for Social Services administration during FY2019

Review De-annexation of Real Estate in Boone County as authorized by the City of Boone per Resolution #2614 for property located in Sec 32 of Des Moines Township

**8:35 a.m. Lois Powers, Landfill Administrator
RE: Landfill update**

Consider approval of signing the Owner/Architect Agreement between Boone County and Roseland, Mackey, Harris Architects, PC for Project Boone County Landfill Maintenance Building Addition

**9:30 a.m. Mike Salati, Planning & Development
RE: Department update**

11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.